

GVR METROPOLITAN DISTRICT

Regular Meeting
Wednesday, October 21, 2020
Denver, Colorado
6:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Tim Camarillo – President	2023
Matt Stallman – Vice President	2022
Anthony Noble – Secretary/Treasurer	2022
Eric Gravenson – Director	2023
William Thomas – Director	2022
Lyman West - Director	2023
Vacant	2023

AGENDA

1. Call to Order
2. Establish Quorum/Attendance
3. Approve Agenda
4. Conflict of Interest Disclosures
5. Comment Period
 - a. Denver Police Department
 - b. Master Homeowners Association for Green Valley Ranch
 - c. Community Advisory Board (CAB)
 - d. Councilwoman Gilmore's Office
 - e. Public (limited to 3 minutes per person unless arranged in advance of the meeting date; public comment period limited to 20 minutes in total)
6. Approve Minutes from Prior Meetings
 - a. September 16, 2020 Regular Board Meeting
7. Attorney Report
8. Board Reports Agenda
 - a. Financial Reports – September 30, 2020
 - b. District Manager Report
9. Discussion Items – Unfinished Business
 - a. Approve Concrete Sidewalk Project Contract
 - b. Consider Director Camarillo Capstone Project Proposal
10. Discussion Items – New Business
 - a. Draft 2021 Budget Overview
 - b. District Manager Agreement Renewal (Executive Session)
 - c. Volunteer Reception

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11. Director Items

12. Executive Session: (If needed, an executive session may be called for the purposes of *discussion of personnel matters related to the evaluation of the District Manager and developing negotiating positions pursuant to the district management services agreement, and consulting with the attorney and receiving advice thereon, authorized pursuant to § 24-6-402(4)(f), (e & (b)), C.R.S.*, and only after announcement at the public meeting of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.)

13. Adjournment

This meeting is open to the public.

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the District's website, <https://gvrmetrodistrict.com>, on or before Tuesday, October 20, 2020, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager